
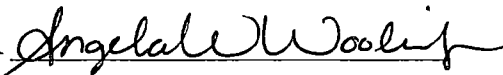
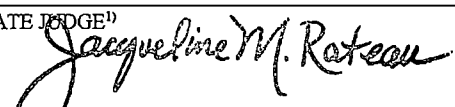


CRIMINAL COMPLAINT

United States District Court	DISTRICT of ARIZONA
United States of America v. LaToya Jean MORENO DOB: xx-xx-1981 United States Citizen	DOCKET NO. MAGISTRATE'S CASE NO. <div style="text-align: center; font-size: 1.2em; font-weight: bold;">19-07526MJ</div>
Complaint for violation of Title 18 United States Code §§ 922(g)(1) and 924(a)(2)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:	
<p>On or about July 11, 2019, at or near Tucson, in the District of Arizona, LaToya Jean MORENO, having previously knowingly been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, that is: one Zastava, model CZ999, 9mm pistol with serial number B001445, said firearm having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).</p>	
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:	
<p>On February 10, 2014, LaToya MORENO plead guilty to solicitation to possess a narcotic drug for sale, Arizona Revised Statutes (ARS) §§ 13-1002 and 13-3408 (A)(2), a crime punishable by imprisonment for a term exceeding one year.</p> <p>On June 28, 2019, an individual assisting the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) as a Confidential Informant (CI) responded to a local motel to make contact with Frankie Baker. The CI, Baker and LaToya MORENO (Baker's girlfriend) discussed selling a CZ999 pistol to the CI. According to Baker, MORENO was the owner of the firearm and the decision to sell it was hers. MORENO agreed to sell the firearm.</p> <p>On July 11, 2019, the CI returned to the motel with money to buy the firearm. MORENO drove to another location, obtained the firearm and brought it to the motel. MORENO provided the firearm to Baker. Baker sold the firearm to the CI for \$380. An Interstate Nexus expert examined the firearm – identified as a Zastava, model CZ999, 9mm pistol with serial number B001445 – and determined it was not produced in Arizona, and subsequently affected interstate commerce.</p>	
MATERIAL WITNESSES IN RELATION TO THE CHARGE:	
N/A	
REQUEST DETENTION Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT 
AUTHORIZED BY: AUSA 	OFFICIAL TITLE Alexander Tisch, ATF Special Agent
Sworn to before me and subscribed in my presence.	
SIGNATURE OF MAGISTRATE JUDGE ¹⁾ 	DATE July 25, 2019

¹⁾ See Federal rules of Criminal Procedure Rules 3 and 54